

# Meeting Minutes

## Pine City Youth Hockey Board Meeting

### January 15 at 6:30 pm at ALC

**Present:** Marco Schisano, Eric Danielson, Bill Aagaard, Krissy Valvoda, Jenny Rydberg, Joe Duclos, Seth Sauter, Lara Smetana, Angie Westbrook, Cami Babolik, Danielle Hegge, Jonah Sauter, Erik Hermanson, Lindsey Nowling, Kelly Gribauval, Joey Folkma

Not present: Paul Kirby

President Marco called the meeting to order at 6:30 pm.

- 1. Agenda:** was reviewed for additions and/or deletions –  
A motion made by Lara to approve the January 15th agenda, Joe seconded the motion – Motion carried.
- 2. Meeting Minutes:** (Jenny) Reviewed December 20, 2017 meeting minutes that were emailed to board prior to the meeting. Marco made a motion to approve the December 20, 2017 meeting minutes, Eric seconded the motion – Motion carried.
- 3. Open Forum:**  
Lindsey Nowling expressed a need to have an upper 8U team and a lower 8U team next season, opposed to having two mixed teams.

Kelly Gribauval expressed the importance of having a pre-season meeting for coaches and managers to explain what is expected with deadlines in effort to reduce confusion at the start of next season. She offered to hold the meeting at her office. Also, stated that there should be one PCYH board member designated as her point of contact when she has questions and to enforce with coaches and members.

- 4. Treasury and Billing Manager report:** (Krissy)  
**Treasurer's Report** was given and presented by Krissy. The balance in the general account is \$80,030.70; which includes the balance in the concessions. Lara questioned the Lees Pro Shop – Equipment charge in the amount of \$1,742.79 and said all invoices should be paid in full. Bill made a motion to approve the 1/15/18 PCYH Treasury report with Lara looking into the Lee's Equipment invoice, Jenny seconded the motion – Motion carried.
- 5. Gambling –**  
Discussed #5 on Angie's Gambling Report first. Joey Folkema in attendance on behalf of the Rush City Sports Club, who is requesting to use PCYH's gambling license to run meat raffles twice monthly at Chucker's to raise money for their club. Additional details in Angie's gambling report. Eric made a motion to allow Rush City Sports Club to use PCYH's gambling license, under Angie's supervision, to run meat raffles, Marco seconded the motion – Motion carried.

LG1004 for November/December actual expenditures were reviewed. Added Rush Printing invoices (in the amount of \$23 printing Girls night flyer and \$170 printing PeeWee tournament brochures) to the pre-approved lawful purpose expenditures; which was approved on last months pre-approved LB 1004. Jenny made a motion to approve the actual expenses shown on LG1004 for November/December, Eric seconded - Motion carried.

LG1004 December/January pre-approved expense report was reviewed. Bill made a motion to approve the pre-approved LG1004 for December/January expense report, Joe seconded - Motion Carried.

Items on the Gambling report that were approved in the LB1004 pre-approved expense report were:

- Refrigerator for the VFW, not to exceed \$600,
- Rush City Schools yearly donation, not to exceed \$6000,
- Permit Application fee for Ryder's Saloon.

Other items on the general gambling report not approved with the LB 1004:

- The final numbers for the Calendar raffle: \$20,740 in ticket sales, minus \$5000 to be given out in prizes = \$15,740 revenue. We only have \$260 in uncollected money from tickets; which comes out of the general account.
- Year-end audit when well and paperwork to be mailed in before deadline.

**6. President report –**

1/8 D10 Meeting – (discussed fee from D10 for no representation)

2/5 D10 Meeting – Hidden Haven at 7pm

Civic Center Board

1/14 – Board Meeting update

Outdoor Rinks – Discussion on how PCYH can work with Civic Center board and the City to work on a storage shed for Zamboni and the warming house. It was decided that a committee should be formed with members from each group (City, PCYH and Civic Center) to present an organized plan to City Council.

**7. Ice Scheduler - Angie**

Angie questioned how to schedule practices after District play is finished. Board decided to have Angie schedule regular practice times after 2/25.

**8. Civic Center - Danielle**

Danielle was absent from the recent Civic Center Board meeting due to illness, so had nothing to report at this time.

**9. Feb, March, April Ice**

Step-ups

2 practices for 3 weeks to begin the week of February 26<sup>th</sup>. Current coach of team to run schedule.

1 hr – Mite C/B

1 ½ hr – Mite B/Squirt

1 ½ hr – 8U/10U

1 ½ hr – PW/12U

1 ½ hr – Bantams

Parent/Player games the week of

## **10. DIBS**

Discussion on DIBS events and the Volunteer Policy requirements. Discussed observations regarding volunteer requirements from members. It was decided that PCYH will send out clear communication to reiterate the volunteer expectations.

Discussion on event credits for coaches and the time commitment the coaches are putting forth. Bill made a motion that all rostered coaches for each team will receive 4 event credits for the 2017-18 season, Jenny seconded the motion. Discussion on motion. All in favor – motion carried.

Concessions is one of PCYH's main fundraising opportunities. It is important to have volunteers to fill the open, non-team week concession slots.

Jenny made a motion to make 1 open concession shift equal to 1 event, Eric seconded – motion carried.

## **11. End of the year Banquet**

- a. Date: Discussion on past years and low attendance may be due to banquet held late, after season ends and on a weekend. Discussion on holding the banquet on a week night, immediately after season ends. Jenny will check availability with PC School for March 12, 13, 15, 19.  
1st preference would be weeknight  
2<sup>nd</sup> preference weekend.

At 8:53pm meeting closed to non-board members.

Meeting opened and a motion to adjourn the meeting at 9:03pm was made by Eric, seconded by Seth – all in favor.